

HOUSTON DIVISION

USAO Number: 2010R04880

Magistrate Number: H-10-352M

CRIMINAL INDICTMENT

Filed David J. Bradley, Clerk of Court

CRIMINAL DOCKET

United States Courts
Southern District of Texas
FILED

JUL 21 2010

10 CR 0512

Judge: Elmore

UNITED STATES of AMERICA

VS.

ATTORNEYS:

JOSE ANGEL MORENO, USA

(713) 567-9000

SUZANNE ELMILADY, AUSA

(713) 567-9000

THOR ALEXANDER MORRIS

Appt'd

Private

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Ct. 1: Fraud and Related Activity in Connection with Computers [18 USC § 1030(a)(4) and (b)]

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY: Ct. 1: Not more than 5 yrs imprisonment and/or \$250,000 fine; 3 yrs. SRT; \$100 SA

☐ In Jail

☒ On Bond

☐ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: